



Regulations & Season Structure Action Team

WELCOME

Day Timeline

| | |
|------------------|------------------------|
| 10:00 - 11:30 AM | Action Teams Meet |
| 11:30 - 12:30 PM | Lunch |
| 12:30 - 2:30 PM | Action Teams Meet |
| 2:30 - 2:45 PM | Prepare Summary Report |
| 2:45 - 3:00 PM | Video Record Summary |



Proposed Housekeeping Agenda: 4/6/2013 Regulations & Season Structure Action Team

- Review of Housekeeping for DTR Public Involvement
Process: Recommendation Implementation Action Items
 - 1) Roles
 - 2) Assignment / Reporting
 - 3) Tools / Ground Rules
 - 4) Participation Agreement
 - 5) Team Reporter
 - 6) Preliminary Sorting of Recommendations
 - 7) Action Team Report Out



Introductions

Participants, DNR, Observers

Please Share About Yourself

- Name
- What part of the state you are from
- Your interests (hunting, landowner, etc)
- Past experience on DNR public input processes
- Organizations/Association Memberships



Housekeeping

Working to Formalize Process: Efficient Meeting Management and Outcomes

Roles, Assignment, Ground Rules, Reporting

- Roles
- Assignment (scope of discussion)
- Reporting
- Tools and Meeting Format
- Ground Rules
- Participant Agreements



Roles

- Participants and alternates
- DNR Liaison
- DNR Note Taker
- Team Reporter
- Public Observers
- Expert Presenters



Facilitator Role

Time – Help the Team manage the time available for the meetings

Topic – Help the Team define and focus on their assigned DTR topics

Tempo – Identify tools and methods to keep the Team moving forward

Temperament – Intervene to keep meetings respectful and productive

Target – Keep Team aware of the final deliverables expected by July 20th



Assignment Sheet Review

- Is the assignment sheet agreed upon?
- Anything to add?
- Any questions?
- Review and access to full DTR report document



Reporting

- Day of Event note taking and key summary
- Video summary made at end of each meeting
- Written summary posted to website
- June 8th – midterm progress report submitted
- July 20th – final Action Team Report



Tools and Meeting Format

- Facilitation Tools will be provided
- Group Discussion
Round table with facilitated agenda-driven time and topic management



Ground Rules

- On wall poster
- Any discussion, changes requested?
- Approve



Participant Agreements

- Please read the agreement
- Any discussion, changes requested?
(keep in mind ground rules cover some details)
- Everyone sign (copies will be provided next meeting)



Select Team Reporter

- Volunteers?
- Selection
- Team Approval



“Parking Lot” for additional topics/issues

Participants are welcomed to add post-it notes with additional topics which will be shared with the DNR



Review & Preliminary Sorting of Recommendations

- **Green Dot** = Will be able to develop relatively rapid group implementation suggestions
- **Red Dot** = Will take consider time/discussion to develop group implementation suggestions
- **Yellow Dot** = Not sure how much time will be required to reach implementation suggestions



Review March 9th Meeting

- Review
- Information Distribution – Associated with DTR Recommendations
- Discussion



Review Sorting of Recommendations: Preparing for 4/27/13 Meeting

- **Changes/Approval of Order**
- **Preliminary Agenda for 4/27/13 Meeting**
- **Information Needs for 4/27/13**
- **Assignments**



Preparing for DTR Report Out

- **4/6 Data Presentations**
- **4/6 Main Topics Discussed**
- **4/6 Additional Questions/Information Requests**
- **4/6 Recommendation Implementation Action Items Proposed**
- **Preliminary 4/27 Agenda**



Final Actions for 4/6

- **Video Record Summary**
- **For questions/requests between meetings contact: Kevin/Sam????**
- **Adjourn**